

STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION
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PLANNING/POLICY MEETING
OF THE
STATE HISTORICAL RESOURCES COMMISSION

A G E N D A

DATE: May 20, 1999
TIME: 2:00 p.m.
PLACE: Palm Springs Marquis Conference Resort
Sunset North Conference Room
150 South Indian Canyon Drive
Palm Springs, California

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. COMMISSION, DEPARTMENT, AND STAFF REPORTS

- A. Commission – Chairperson’s Report:
- B. Commission – Acting Executive Secretary’s Report:

C. Commission – Liaison and Committee Progress Reports:

1. State Historical Building Safety Board – Vice Chair Samudio
2. California Heritage Fund Committee – Commissioner Henderson
3. Educational Committee – Chairperson Schechter
4. Information Center Procedural Committee – Commissioner Kaldenberg
5. Public Policy and Legislation Committee – Commissioner Taber
6. Preservation Financial Incentives Committee – Vice Chair Samudio
7. Future Plaque Dedications and Other Activities – Commissioner Brin
8. Preservation Emergencies/Task Force Committee – Vice Chair Samudio
9. Goals and Objectives for 1999 – Vice Chair Samudio

D. Commission – Staff Progress Reports:

V. PUBLIC COMMENTS AND HEARINGS

Comments or concerns of the general public are encouraged on any issue of concern related to the work of the State Historical Resources Commission.

- A. Public Hearing – 1999 Goals and Objectives of the State Historical Resources Commission – Vice Chair Samudio

VI. CALENDAR FOR YEAR 1999

August 6, 1999 in San Francisco – Regular Quarterly Meeting
September 23, 1999 in Sacramento – Planning/Policy Meeting
November 5, 1999 in Nevada City – Regular Quarterly Meeting

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT